

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

DEC 06 2001

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District of Hawaii

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at 12 o'clock and 10 min. by
WALTER A. Y. H. CHINN, CLERK

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 01-00409 HG
)	
Plaintiff,)	
)	
vs.)	SUPERSEDING INDICTMENT
)	[21 U.S.C. §841;
GIANG DINH PHAM (01))	18 U.S.C. §2;
LOAN MY LE TRAN (02))	18 U.S.C. §471]
a/k/a: "Mulan")	
)	
Defendants.)	
_____)	

SUPERSEDING INDICTMENT

COUNT 1

The Grand Jury charges:

On or about September 19, 2001, in the District of Hawaii, GIANG DINH PHAM and LOAN MY LE TRAN, a/k/a "Mulan", the defendants, did knowingly and intentionally possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A) and Title 18, United States Code Section 2.

COUNT 2

The Grand Jury further charges:

On or about July 6, 2001, in the District of Hawaii, GIANG DINH PHAM, the defendant, did knowingly and intentionally distribute 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

COUNT 3

The Grand Jury further charges:

On or about July 19, 2001, in the District of Hawaii, GIANG DINH PHAM and LOAN MY LE TRAN, a/k/a "Mulan", the defendants, did knowingly and intentionally distribute 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

COUNT 4

The Grand Jury further charges:

On or about August 3, 2001, in the District of Hawaii, GIANG DINH PHAM, the defendant, did knowingly and intentionally distribute 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

COUNT 5

The Grand Jury further charges:

On or about August 7, 2001, in the District of Hawaii, GIANG DINH PHAM, the defendant, did knowingly and intentionally distribute 5 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

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COUNT 6

The Grand Jury further charges:

On or about September 19, 2001, in the District of Hawaii, GIANG DINH PHAM, the defendant, did knowingly and intentionally distribute a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers or salts of its isomers, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and (B)(1)(C).

COUNT 7

The Grand Jury further charges:

On or about September 19, 2001, in the District of Hawaii, GIANG DINH PHAM, did knowingly, with intent to defraud, falsely make, forge, and counterfeit securities of the United States.

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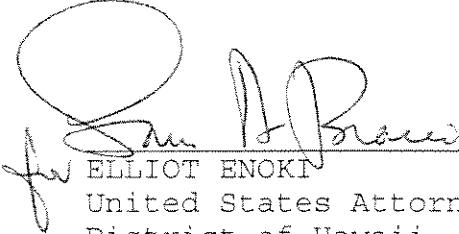
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All in violation of Title 18, United States Code,
Sections 471 and 2.

DATED: December 6, 2001, at Honolulu, Hawaii.

A TRUE BILL

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FOREPERSON, GRAND JURY


ELLIOT ENOKI
United States Attorney
District of Hawaii


KENNETH M. SORENSON
Assistant U.S. Attorney

USA v. Pham, et. al
"Superseding Indictment"
Cr. No. 01-00409 HG _____